



**CITY OF BURLINGTON
BOARD OF HEALTH**

645 Pine Street, Ste. A | PO Box 849
Burlington, VT 05402-0849

PHONE: (802) 863-0442

FAX: (802) 652-4221

BOARD OF HEALTH

David Casey, RN, Chair; Mary D. Hart, RN; Julie Hathaway, MD, PhD; Taylor Newton; Caroline Tassey, APRN

HEALTH OFFICER

William Ward, Director of Permitting & Inspections

**MINUTES FOR SPECIAL MEETING OF
BURLINGTON BOARD OF HEALTH**

**Main Conference Room, 645 Pine St
Thursday 11 July 2019 at 3:00 PM**

Attending: *David Casey (via phone); Mary Hart (via phone); Caroline Tassey (via phone); William Ward; Steve Cormier, Board of Health Staff*

Absent: *Julie Hathaway; Taylor Newton*

Meeting called to order by Chair Casey at 3:05 PM

ITEM	DISCUSSION	ACTION
1. Pesticide Application for 282 Intervale Rd – Department of Parks, Recreation & Waterfront	<p>City Arborist V.J. Comai commented on the Ash tree proposed to receive injections under the application.</p> <p>Chair Casey commented on the proximity of farms to the tree which City Arborist Comai said were all considerably distant from the tree.</p> <p>Mrs. Hart commented on the Emerald Ash Borer being in Vermont which City Arborist Comai said were within 15-20 miles of the tree, the suggested distance to begin injections.</p> <p>Chair Casey commented on the proximity of the Tommy Thompson Community Garden to the tree which City Arborist Comai commented is 80 yards distant.</p>	<p>Mrs. Hart made motion to approve application. Ms. Tassey seconded. All in favor.</p>
2. Adjournment		<p>Ms. Tassey made motion to adjourn. Mrs. Hart seconded. All in favor.</p>

Meeting adjourned at 3:16 PM